

Update agenda item 7A: Reappointment of Hermann-Josef Lamberti (voting item)

Please find below additional information to the agenda of the Annual General Meeting of ING Groep N.V. that will be held on Monday 8 May 2017. It concerns information on the reappointment of Hermann-Josef Lamberti and his directorships.

As per 30 June 2017 Hermann-Josef Lamberti will step down from the Board of Directors of Stonebranch where he currently serves as a non-executive member.

This will reduce the total number of directorships held by Hermann-Josef Lamberti so that he will meet the requirements of the Capital Requirements Directive (CRD IV; 2013/36/EU) that have been implemented in Dutch law.

After having stepped down at Stonebranch, Hermann-Josef Lamberti's remaining directorships, next to his membership of the ING Supervisory Board, will be as follows:

- Airbus Group N.V. (listed): non-executive member of the Board of Directors
- Addiko Bank (listed): chairman of the Supervisory Board
- Lefdal Mine Data Centre (non-listed): non-executive member of the Board of Directors